#### **MINUTES**

## MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON STATE ADMINISTRATION**

Call to Order: Chair Dee Brown, on January 16, 2017 at 3:00 PM, in Room 335 Capitol

## **ROLL CALL**

#### **Members Present:**

Sen. Dee Brown, Chair (R)

Sen. Douglas (Doug) Kary, Vice Chair (R)

Sen. Sue Malek (D)

Sen. Frank Smith (D)

Sen. Nels Swandal (R)

Sen. Gordon Vance (R)

Sen. Lea Whitford (D)

Members Excused: Sen. Ryan Osmundson (R)

Members Absent: None

Staff Present: Barbara Pietuch, Committee Secretary

Rachel Weiss, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

### **Committee Business Summary:**

Executive Action on: SB 3 - Do Pass, SB 40 - Do Pass

SB 43 - Do Pass as Amended SB 16 - Do Pass as Amended

00:00:36 Chair Brown

#### **EXECUTIVE ACTION ON SB 3**

00:01:50 **Motion:** Sen. Kary moved that **SB 3 DO PASS**.

#### **Discussion:**

00:01:59	Sen. Kary
00:02:30	Chair Brown
00:02:46	Sen. Kary
00:03:00	Chair Brown
00:03:03	Sen. Whitford
00:04:34	Chair Brown

00:04:40 **Vote:** Motion carried 6-2 by roll call vote with Sen. F. Smith and Sen. Whitford

voting no. Sen. Osmundson voted by proxy.

## **EXECUTIVE ACTION ON SB 16**

00:05:33 Motion: Sen. Kary moved that SB 16 DO PASS.

00:06:40 **Motion:** Sen. Kary moved that **SB 16 BE AMENDED**.

### **Discussion:**

00:06:52 Rachel Weiss, research analyst, Legislative Services Division

EXHIBIT(sts11a01)

00:07:18 Chair Brown

00:07:58 Vote: Motion carried unanimously by voice vote. Sen. Osmundson voted by

proxy.

00:08:24 Motion/Vote: Sen. Kary moved that SB 16 DO PASS AS AMENDED. Motion

carried unanimously by voice vote. Sen. Osmundson voted by proxy.

### **EXECUTIVE ACTION ON SB 40**

00:09:06 Motion: Sen. Kary moved that SB 40 DO PASS.

EXHIBIT(sts11a02)

### **Discussion:**

00:09:33	Chair Brown
00:12:48	Sen. Swandal
00:13:00	Chair Brown
00:14:06	Sen. Malek
00:14:47	Chair Brown
00:14:52	Sen. Kary

EXECUTIVE ACTION ON SB 43  00:16:36		PAGE 3 0		
EXECUTIVE ACTION ON SB 43  00:16:36	00:15:07	Chair Brown		
00:16:36 Motion: Sen. Kary moved that SB 43 DO PASS.  00:17:23 Motion: Sen. Kary moved that SB 43 BE AMENDED.  EXHIBIT(sts11a03)  Discussion:  00:17:28 Rachel Weiss, research analyst, Legislative Services Division (LSD) 00:18:28 Chair Brown 00:18:37 Ms. Weiss, LSD 00:18:58 Chair Brown 00:19:29 Sen. Malek 00:19:50 Ms. Weiss 00:20:16 Sen. Malek 00:20:34 Ms. Weiss 00:20:44 Chair Brown 00:20:52 Sen. Malek 00:20:43 Chair Brown 00:24:30 Chair Brown 00:24:30 Chair Brown 00:25:07 Sen. Sesso 00:25:43 Chair Brown 00:26:11 Vote: Motion carried unanimously by voice vote. Sen. Osmundson voted by proxy.  00:26:34 Motion/Vote: Sen. Kary moved that SB 43 DO PASS AS AMENDED. Motion	00:15:55	<b>Vote:</b> Motion carried unanimously by roll call vote. Sen. Osmundson voted by proxy.		
00:17:23 Motion: Sen. Kary moved that SB 43 BE AMENDED.  EXHIBIT(sts11a03)  Discussion:  00:17:28 Rachel Weiss, research analyst, Legislative Services Division (LSD) 00:18:28 Chair Brown 00:18:37 Ms. Weiss, LSD 00:18:58 Chair Brown 00:19:29 Sen. Malek 00:19:50 Ms. Weiss 00:20:16 Sen. Malek 00:20:34 Ms. Weiss 00:20:44 Chair Brown 00:20:52 Sen. Malek 00:21:16 Sen. Jon Sesso, SD 37 00:24:30 Chair Brown 00:24:44 Sen. Vance 00:25:07 Sen. Sesso 00:25:43 Chair Brown 00:26:11 Vote: Motion carried unanimously by voice vote. Sen. Osmundson voted by proxy.  00:26:34 Motion/Vote: Sen. Kary moved that SB 43 DO PASS AS AMENDED. Motion	EXECUTIVE ACTION ON SB 43			
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	00:26:11			
	00:26:34	<u>Motion/Vote</u> : Sen. Kary moved that <b>SB 43 DO PASS AS AMENDED</b> . Motion carried unanimously by voice vote. Sen. Osmundson voted by proxy.		

00:27:01 Chair Brown

# SENATE COMMITTEE ON STATE ADMINISTRATION January 16, 2017 PAGE 4 of 4

# **ADJOURNMENT**

Adjournment: 3:28 PM	
	Barbara Pietuch, Secretary
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Additional Documents	
Additional Documents:	

EXHIBIT(sts11aad.pdf)